



# Meeting Minutes

Endurance Board Meeting  
29<sup>th</sup> October 2022, start 10:00am  
Venue: Christchurch

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<b>Present:</b>	Sue Reid (Chair)	SR
	Sue Billigheimer	SB
	Nick Page	NP
	Ron Guest	RG
	Kate Honour	KH

## 1. Welcome

Sue R welcomed everyone to the meeting.

## 2. Apologies: Petria Haigh

## 3. Meeting Administration

- Conflicts relevant to Agenda – none
- Minutes of previous meetings for approval were given for the August & September meeting with 2 minor changes.

## 4. Mental Health:

There was a lengthy discussion around how all board members were coping with their board commitments and committees each board member is working with. The pressures that were being felt both on the board and within our own lives and work ratio. It was generally felt that the expectations we held for ourselves was causing stress as we did not want to let anybody down. Each board member had the opportunity to discuss any issues they had and as a group we made decisions to help ease the stress and take pressures off.

## 5. Reports from Committees

- Finance Report:

Ron tabled the finance report which was discussed. We are on track with the budget year to date.

Moved by Ron, 2<sup>nd</sup> by Sue R

- TC Report:

Was tabled a few compliance issues everything running fairly well.

ESNZ TC had a meeting and there are new rules regarding first aiders, we will need 2 first aiders for rides with over 50 entries with a first aid kit for each person to be available. To work on some sponsorship for this.

Officials Training Panel:

Ron presented a document from the OTP the board voted that all National officials could have an extension of one year due to the pandemic last year.

The rest of the report was not discussed due to time issues.

- Health & Safety

Nothing to report

- Marketing/Sponsorship

Kate spoke about some possibilities of grants to help clubs pay for first aid courses and first aid kits she will look into this. Kate is also working with Sport NZ National strategy for all inclusive sports and identifying barriers specifically in the Bay of Plenty region for equestrian.

- Sports Admin Update

Clubs have been slow in general supplying new members names and asking two or three times for riders who have ridden but not joined has been extremely time consuming. Looking at asking for some help with auditing results as a spot check and getting in a consistent format to put on the website.

- EVO update

Discussion on how EVO is working for us. In general most clubs are successfully using it and finding that John & Vicky Lawson are helpful to secretaries. John will go in and share a screen with secretaries and talk on the phone to help them through

any problems they have. If the tick boxes are done correctly then entries should be done correctly. Sue R suggested providing clubs with a clear easily read document so that secretaries know which box to tick for which rides (eg: 80km needs to be fully reg horse and rider). We should also add in a tick box on entries that riders tick to confirm they are members of a club. The board also decided that an audit would be done on a regular basis.

We also discussed having someone from each Island who is working on EVO well that can be listed to clubs log in for the ride so they can check everything has been ticked correctly.

## **6. FEI**

Both Nick and Ron will continue to work on rule changes to help make it easier for NZ to run FEI events. These need to be done before the end of November to allow time for National discussion and lobbying other countries to submit for the same.

## **7. General Business:**

Jo Collins at ESNZ has been brought in as Community & Participation Manager. She has some great ideas that work well for Endurance/CTR. Look at asking her to attend a meeting with us.

## **8. Correspondence:**

**In** From CETRC regarding running of Cust FEI ride

**Out:** To CETRC re Cust Ride

**9. Next Meeting:** 14<sup>th</sup> December 7.00pm by Zoom

**10. Close of Meeting:** 3.15pm